



**State of Tennessee
Tennessee Ethics Commission**

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Executive Director

NOTICE OF MEETING

Teleconference February 11, 2008, 9a.m. (CST)

Pursuant to Tennessee Code Annotated, Sections 8-44-103(b) and 8-44-108, the Tennessee Ethics Commission hereby gives notice that it will hold an open public meeting by teleconference at the above stated time.

The Commission will:

- (1) Determine whether there is a necessity to meet by teleconference pursuant to Tennessee Code Annotated, Section 8-44-108(b)(2). The Chair will suggest that such necessity arises from (a) the request of the Chair of the Legislative Joint Study Committee on Ethics on January 29, 2008, for information about the Commission's experience in administering the Ethics Reform Act of 2006, and for draft language for legislative change to be considered in a working session of the Committee, and (b) the time before the next regularly scheduled meeting of the Commission on February 26, 2008.

If such a finding of necessity is made, the Commission will also:

- (2) Address the issue of how to respond to the request of the Chair of the Legislative Joint Study Committee on Ethics; and
- (3) Discuss the agenda for the previously scheduled February 26, 2008 meeting of the Commission.

Any member of the public wishing to listen to the meeting should appear at the stated time at the Commission office at 201 4th Ave. N., Suite 1820, Nashville, TN 37243. For directions to the office or further information, please contact the Commission office.